10/534995 Rec'd PCT/PTO 27 MAY 2005

Attorney's Docket No: MESS 3240

DECLARATION FOR PATENT APPLICATION (COMBINED WITH POWER OF ATTORNEY)
(ORIGINAL APPLICATION)

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

the subject matter which sought on the invention e	is claimed a	ames are lis nd for which	ted below) of a patent is	
ENGINE WITH V	ARIABLE LIFT	VALVE MECHA	NISM	
the specification of which (b) is checked, in which	case			
(a)[] the specification No				
(b) [x] the specification Application No. PCT/ and was amended under	GB2003/00486	4 filed on N	ovember 12, 20	03
I hereby state that I have of the above-identified samended by any amendment	specification	, including		
I acknowledge the duty to Office all information kr patentability as defined Regulations, Sec. 1.56.	nown to me to	be material	to	
I have identified below a inventor's certificate or designating at least one America and filed less the prior to this United State foreign priority benefits Sec. 119, and I have also application(s) for patent international application other than the United States subject matter having a supplication(s) of which proceeds the subject matter having a supplication(s) of which proceeds a supplication of the subject matter having a supplication of which proceeds a supplication of the subject matter having a supplication of the	any PCT into country other and 12 months application under Title or identified for inventor and the confermation of the country of the c	ernational ar than the U (6 months fon and of wheeled any for the cartificating at least cartine that of the cartine that of the cartine that of the cartine at least cartine that of the cartine cartine that of the cartine cartine that of the cartine cart	pplication(s) nited States o or designs) ich I claim States Code, reign te or any PCT one country me on the same	f
EARLIEST FOREIC APPLICATIONS FILED MOR PRIOR T		THS (6 MONT)		
Country	Application N	o. Da	te of Filing (MM/DD/YYYY)	

United Kingdom

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11/16/2002

As a named inventor, I hereby appoint the practitioners associated with **Customer Number 007812** (John Smith-Hill, Reg. No. 27,730, Daniel J. Bedell, Reg. No. 30,156 and Jay Smith-Hill, Reg. No. 56,251) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent.

Send correspondence to the correspondence address associated with Customer Number 007812.

I am signing this power of attorney in order that the Patent and Trademark Office will correspond with the practitioners identified in the power of attorney in proceedings before the Patent and Trademark Office, and I do not intend that the power of attorney in itself create an attorney/client or other fiduciary relationship with Smith-Hill and Bedell, P.C. or any of the identified practitioners.

I hereby authorize the practitioners that I have appointed to accept instructions regarding this application and the resulting patent from A MESSULAM & CO. LTD.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, United States Code, Sec. 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor:

Ian METHLEY

Inventor's signature I Methly

Date $\frac{6}{5/2005}$ Country of Citizenship: Great Britain

Residence: Oxfordshire, United Kingdom

Post Office Address: 52 Churchill Way, Long Hanborough, Witney

Oxfordshire OX29 8JL, United Kingdom